



Committee on Budget & Appropriations

~MINUTES~

Wednesday, January 23, 2019

10:30 AM

Committee Chair: Catherine Borgia

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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CALL TO ORDER

Meeting jointly with the Committees on Labor & Housing.

With a quorum present, Chair Catherine Borgia called the meeting to order at 11:00 AM.

Attendee Name	Title	Status	Arrived
Catherine Borgia	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Absent	
Damon Maher	D10 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Absent	
John G. Testa	D1 Legislator (Minority Leader)	Present	
David J. Tubiolo	D14 Legislator	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: MaryJane Shimsky, Greg Casciato, Javon Boxhill, Alessandra Restiano Finance: Ann Marie Berg, Cesar Vargas WCC: Brian Murphy, Ginger Waters, CSEA 9202: Henry Samoyedny WCC Federation of Teachers: Mel Bienfeld

MINUTES APPROVAL

- Monday, January 14, 2019 at 10:00 AM

On motion of Legislator Tubiolo seconded by Legislator Barr the minutes were approved 7-0.

I. ITEMS FOR DISCUSSION

- (ID # 11477) Act – ACT-Fixing Tax Distribution Tables:**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County.

Guest: Ann Marie Berg, Commissioner of Finance

Finance Commissioner Berg and Deputy Commissioner Vargas came before the committee to discuss # 11477- Act - Fixing Tax Distribution Tables 7 11478- Act Fixing & Determining Amounts of County Taxes. Commissioner Berg discussed that after the County had passed the Operating, Capital and Special District Budget this past December, the next step is apportionment to the municipalities. The total amount for Tax Warrants for 2019 would be \$719,674,814 which would including the Special Districts. The total County Tax Levy is \$570,579,000. Chairwoman Borgia asked if the total amount of the warrant included the changes made to the Special Districts? Commissioner Berg said the amount reflects the changes made to the Special Districts and adopted by the Board this past December. With a motion by Legislator Maher and seconded by Legislator A. Williams the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

2. (ID # 11478) Act – ACT-Fixing & Determining Amounts of County Taxes:

AN ACT fixing and determining the amounts of: County General Fund taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

Guest: Ann Marie Berg, Commissioner of Finance

Please refer to item # 1. With a motion by Legislator Maher and seconded by Legislator A. Williams the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

3. (ID # 11498) Act – Agreement-WCC & CSEA Local 1000, 9-1-18 through 8-31-19:

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester County Local 860 Unit 9202 for the one year period commencing September 1, 2018 and ending August 31, 2019.

Guests: Mel Bienfeld, WCC Federation of Teachers, Henry Samoyedny, Vice President, CSEA 9202, Teresa Michaud, Treasurer, CSEA 9202, Mike Wittenberg, Labor Negotiator, Representative from WCC

Mike Wittenberg and Brian Murphy from Westchester Community College joined the meeting to discuss the two contracts before the members. # 11498- Act Agreement - WCC & CSEA Local 1000, 9-1-18 through 8-31-19 and # 11499 - Act Agreement - County of Westchester & WCC Federation of Teachers. Mr. Wittenberg took a moment to discuss the former President of CSEA 9202, Carol Ann Zavarella-Vasta who passed away suddenly but was instrumental in negotiating the contracts. He went on to discuss the two contracts explaining they are successor agreements for two 7-year contracts. He explained that by the time the contracts were ratified and approved, they would have to restart the negotiations. On the recommendation of the Federation of Teachers they decided to roll over the contracts before renegotiating, to give some "breathing room". This would benefit all parties involved. Negotiations will start in the Spring. Before the members is the roll over contracts that will expire on August 31, 2019. Mel Bienfeld from the WCC Federation

of teachers spoke that he agreed with Mr. Wittenberg's explanation. With a motion by Legislator Testa and seconded by Legislator Tubiolo the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

4. **(ID # 11499) Act – Agreement-Co. of West. & WCC Fed. of Teachers-9-1-18 through 8-31-19:**

AN ACT approving certain financial terms and conditions of employment requiring the Legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester Community College Federation of Teachers for one year commencing September 1, 2018 and ending August 31, 2019.

Guests: Mel Bienfeld, WCC Federation of Teachers, Henry Samoyedny, Vice President, CSEA 9202, Teresa Michaud, Treasurer, CSEA 9202, Mike Wittenberg, Labor Negotiator, Representative from WCC

Please refer to item # 3. With a motion by Legislator Testa and seconded by Legislator Tubiolo the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Testa seconded by Legislator A. Williams the Committee adjourned at 11:20 AM.